

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
NOVEMBER 22, 2016 AGENDA - REVISED  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Presentation of Certificates - Westwood Baseball 9U Travel Baseball**
- 8. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - 1) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
    - 2) Fire and Ambulance; Shared Services: PG**
    - 3) Health and Recreation: RB**
    - 4) Land Use: BD**
    - 5) Police and OEM: RA**
      - a) 1033 Program
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
- 9. Agenda/Public Forum:**
- 10. Ordinances of First & Final Reading:**
  - Ordinances on Introduction**
    - 16-28 An Ordinance To Amend Chapter 175 Flood Damage Prevention

- 16-29        An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2016

**Ordinances for Adoption**

- 16-27        An Ordinance To Amend Chapter 129-2 Construction Code Schedule Of Fees

**11. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Hire of Substitute Senior Van Driver
- c) Resolution #16 - : Budget Transfers 2016
- d) Resolution #16 - : Cancellation of Current Fund Appropriated Grant Reserves/Receivables-Senior CD Grant
- e) Resolution #16 - : Cancellation of Current Fund Appropriated Grant Reserves/Receivables-Police Body Armor
- f) Resolution #16 - : Chapter 159 – Drunk Driving Enforcement Fund
- g) Resolution #16 - : Westwood Volunteer Fire Department Matters of Personnel
- h) Resolution #16 - : Hire of Part Time Recreation Aide
- i) Resolution #16 - : Authorizing the Westwood Police Department to Acquire Demilitarized Equipment Utilizing the 1033 Program
- j) Resolution #16 - : Hiring of Per Diem Dispatcher
- k) Resolution #16 - : Authorizing Application For Safe Routes To School Grant

**12. Adjournment:**

*Agenda subject to change*